

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-M449

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Records Query.

Activity Date:

July 30, 2012

Reporting Official and Date:

(b) (7)(C), (b) (6)

Special Agent

02-AUG-2012, Signed by: (b) (7)(C), (b) (6)

Approving Official and Date:

(b) (7)(C), (b) (6)

Acting Special Agent in Charge

06-AUG-2012, Approved by: (b) (7)(C), (b) (6)

Acting Special Agent in Charge

SYNOPSIS

On July 30, 2012, Special Agent (SA) (b) (7)(C), (b) (6) queried the Colorado Secretary of State records and the Environmental Protection Agency's (EPA) Facility Registry System for information relating to Abound Solar, Inc (Abound).

DETAILS

On July 30, 2012, SA (b) (7)(C), (b) (6) queried the Colorado Secretary of State (CSS) records and the EPA Facility Registry System, which produces a facility detail report, for information related to Abound (attachment). The CSS records and the EPA facility detail report indicate that the principal address for Abound is 9586 Interstate 25 East Frontage Road, Longmont, CO 80504. The EPA facility detail report further indicates that Abound is a large quantity generator of hazardous wastes and maintains a Resource Conservation and Recovery Act permit (permit number COR000220137).

ATTACHMENT

Colorado Secretary of State Query Results.
EPA Facility Registry System Facility Detail Report.